Patient-Centered Medical Home Advisory Council January 11, 2012 Meeting Agenda

NOTE: PLEASE DO NOT PUT YOUR PHONES ON <u>HOLD</u>. The rest of us get a loud description of your services or disruptive music. IF YOU NEED TO STEP AWAY FROM THE PHONE, USE YOUR MUTE BUTTON.

- 1) Roll Call and approval of <u>minutes</u> from last meeting (update roll call at 15 and 30 minutes after the hour to include late callers in the minutes)
- 2) Replacement of Council Chair
- Council approval of draft <u>recommendation</u> of subcommittee documents to Commissioner Lindeen
- 4) Discussion of <u>legislative options</u> and <u>preambles</u> to consider
- 5) Discussion of NASHP grant opportunity
- 6) Adoption of <u>updated work plan</u>
- 7) Discussion of provider education
- 8) Membership and meeting schedule for Quality Metrics Subcommittee
- 9) Call for additional agenda items
- 10) Adjourn, review meeting dates for 2012